



COUNTY OF PLACER

County Executive Office
175 Fulweiler Avenue
Auburn, CA 95603

Placer County Consolidated Oversight Board Special Meeting Agenda

August 15, 2018

10:00 A.M.

Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603

Members of the Board:

Jennifer Montgomery, appointed by Placer County Board of Supervisors

Ken Broadway, appointed by City Selection Committee

Josh Alpine, appointed by Special District Selection Committee

Martin Fregoso, appointed by County Superintendent of Education

Erik Skinner, appointed by Chancellor of the California Community Colleges

Theresa May Duggan, Public Member appointed by Placer County Board of Supervisors

Catherine Donovan, former Redevelopment Agency Employee appointed by Placer Public Employees Organization

Call to Order

Flag Salute

Roll Call

Oaths of Office

Public Comment

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the items come up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. Comments from the audience WITHOUT coming to the podium will be disregarded or ruled out of order. Please state your name and address for the record.

Administrative Actions

1. **Adopt a resolution affirming the selection of officers for the Placer County Consolidated Oversight Board**
2. **Adopt a resolution establishing Bylaws for the Placer County Consolidated Oversight Board**
3. **Receive a presentation on the responsibilities of the Consolidated Oversight Board, Ralph M. Brown Act, and Conflicts of Interest**
4. **Adopt a resolution adopting Conflict of Interest Code for the Placer County Consolidated Oversight Board**

5. **Approve the sale of property at a value that is less the outstanding debt owed to the Lincoln Redevelopment Successor Agency.**

Adjourn

Next meeting: There is a tentative Special Meeting scheduled for September 18 at 2pm and the regularly scheduled meeting is October 3 at 11am.

The above actions of the Consolidated Oversight Board (Board) shall not become effective for five (5) business days, pending any request by the Department of Finance (DOF). If DOF requests review of the above Board actions, it will have forty (40) days from the date of its request to approve the Board action or return it to the Board for reconsideration and action. If action is taken by the Oversight Board, action will not be effective until approved by DOF.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk of the Board's office at 175 Fulweiler Avenue, Auburn, CA during normal business hours. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the Clerk of the Board's office at (530) 889-4000. Contact the Clerk of your needs at least 24 hours prior to the meeting. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five (5) business days prior to the scheduled meeting for which you are requesting accommodation. Request received after such time will be accommodated on if time permits.